


**File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAY 10 PM 4: 40

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE \$ 188.75</b> Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L98000001951</b> <b>NOESIS CAPITAL MANAGEMENT OF CALIFORNIA, I</b> <b>.C.</b> <b>1801 CLINT MOORE ROAD, SUITE 100</b> <b>BOCA RATON FL 33487</b>		1a. Principal Place of Business Address <b>1801 CLINT MOORE ROAD, SUITE</b> <b>BOCA RATON FL 33487</b>	
2. Principal Place of Business <i>1801 Clint Moore Road</i> Suite, Apt. #, etc. <i>Suite 100</i> City & State <i>Boca Raton</i> Zip <i>FL</i> Country <i>USA</i>		2a. Mailing Address <i>Suite 100</i> Suite, Apt. #, etc. City & State Zip Country	
		3. Date Organized or Qualified <b>09/23/1998</b>	3a. State of Formation <b>FL</b>
		4. FEI Number <i>65-0866322</i>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent <b>NASS, CORY B</b> <b>1801 CLINT MOORE ROAD, SUITE 100</b> <b>BOCA RATON FL 33487</b>		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <b>FL</b>	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____	
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when re-registering)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	NOESIS CAPITAL MANAG,	1801 CLINT MOORE ROAD, SUI	BOCA RATON FL
			<b>200002874702--8</b> <b>-05/13/99--01117--016</b> <b>***188.75 ***188.75</b>

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MEMBER OR MANAGER

Typed Name